



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, September 20, 2021

Meeting Information to Connect Remotely:

<https://us02web.zoom.us/j/87195193006>

Or Telephone: Dial: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 871 9519 3006

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Sixth & Butte Workforce Housing Plan Draft Master Plan Presentation and Discussion.

Staff Contact: Community Development Director Troy Russ

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) September 7, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Emma Coburn's Elk Run 5K Special Event Application Closing Elk Avenue from 1st Street to 4th Street and 3rd Street from the Alley South of Maroon Avenue to the Alley North of Sopris Avenue and 4th Street from Elk Avenue to Maroon Avenue and Maroon Avenue from 4th Street to 3rd Street and 3rd Street from Maroon Avenue to Butte Avenue and Butte Avenue from 3rd Street to Peanut Lake Road and 1st Street from Butte Avenue to Elk Avenue on Saturday, September 25, 2021 and Special Event Liquor Permit for September 25, 2021.

Staff Contact: Town Clerk Lynelle Stanford

3) Appointment of Election Commission.

Staff Contact: Town Clerk Lynelle Stanford

4) Comment Letter on Behavioral Health and Funding Committee.

Staff Contact: Town Manager Dara MacDonald

5) Presentation of the 2020 Financial Statements and Report of Independent Certified Public Accountants (Annual Audit).

Staff Contact: Finance Director Rob Zillioux

6) CC4CA Sign On Letter to Members of Colorado's Congressional Delegation on Climate Funding.

Staff Contact: Town Planner II Mel Yemma

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:12 STAFF UPDATES

7:20 LEGAL MATTERS

7:25 PRESENTATIONS

1) Community Compass Overview, Process, and Timeline.

Staff Contact: Community Development Director Troy Russ

7:45 OLD BUSINESS

1) Discussion on Affordable Housing Tax Implementation Ordinance.

Staff Contact: Community Development Director Troy Russ and Finance Director Rob Zillioux

8:30 NEW BUSINESS

1) 2022 Budget Discussion.

Staff Contact: Finance Director Rob Zillioux

9:10 2) Ordinance No. 18, Series 2021- An Ordinance of the Crested Butte Town Council Granting a Conservation Easement to the Crested Butte Land Trust for Kikel Lot 3.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

9:20 3) 7th and Maroon Request to Investigate New Location.

Staff Contact: Community Development Director Troy Russ

9:35 4) Appointments to Boards and Committees.

Staff Contact: Town Clerk Lynelle Stanford

9:45 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:50 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:55 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, September 27, 2021 - 6:00PM Special Meeting (Town Manager Review)
- Monday, October 4, 2021- 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 18, 2021- 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 1, 2021- 6:00PM Work Session - 7:00PM Regular Council

10:00 **ADJOURNMENT**